

REGULAR CITY COUNCIL MEETING  
MAY 1, 2003

PRESENT

Gayle Bunker  
Robert Droubay  
Margaret Dutson  
Glen Swalberg

Mayor  
Council Member  
Council Member  
Council Member

ABSENT

Wesley Bloomfield  
Bruce Curtis  
Richard Waddingham

Council Member  
Council Member  
City Attorney

ALSO PRESENT

Alan Riding  
Ken Clark  
Gregory Schafer

Public Works Director  
Asst. Public Works Director  
City Recorder

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and had been provided to the Millard County Chronicle/Progress and to each member of the City Council, at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Glen Swalberg offered an invocation, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Public Hearing held April 17, 2003 were presented for consideration and approval. Following review, Council Member Robert Droubay MOVED to approve the minutes of the Public Hearing held April 17, 2003, as presented. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held April 17, 2003 were presented for consideration and approval. Mayor Bunker noted that the word "rented" on page 3, line 4 should be changed to "sold" and the word "rental" on page 3, line 14 should be changed to "sales." It was also requested that the discussion of the proposed skate park, on page 6, line 8, be amended to read

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“that no use of the skate park be allowed during concerts and other community sponsored events.” Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held April 17, 2003, as corrected. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Glen Swalberg MOVED to approve the accounts payable, dated May 1, 2003, in the amount of \$75,722.73. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. Council Member Robert Droubay asked for clarification of an expenditure of \$20,955.00 to Intermountain Slurry Seal. City Recorder Gregory Schafer reported that the expenditure represents the final payment on the airport project. Mayor Bunker asked if there were any additional comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

#### NEW BUSINESS

##### VINCE LOPEZ: OVERNIGHT PARKING OF RECREATIONAL VEHICLES ON CITY STREETS

Mr. Lopez expressed concern regarding the large number of recreational vehicles parking at the fairgrounds during weekend ball tournaments while the two RV parks are empty. Mr. Lopez felt that Delta City should also be concerned about this practice due to the loss of tax revenue by RV parks being bypassed in favor of parking on public property.

Mayor Bunker advised the Council that Delta City has an ordinance in place which states that recreational vehicles can be parked on streets only for loading and unloading. It does not specifically address overnight parking but could be interpreted to prohibit overnight parking.

There was discussion regarding requiring permits for overnight parking around the City Park, which would allow parking of recreational vehicles during the car show. Council Members requested comment from the Planning & Zoning Commission regarding how to handle this matter.

##### MAYOR GAYLE BUNKER: PROPOSED WAIVER OF UTILITY FEES FOR MILITARY MEMBERS ON ACTIVE DUTY

Mayor Bunker noted that he had talked to each of the Council Members regarding his proposal that Delta City waive utility fees for the families who have military members on active duty. At this time, we know of four families, three of whom are expecting their husbands home in July.

Following discussion, Council Member Margaret Dutson MOVED to waive utility fees for those four families who live in Delta City and have military members on active duty. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY ATTORNEY RICHARD WADDINGHAM: WATER SALE RATES FOR GRAYMONT WESTERN USA

Mayor Bunker stated that City Attorney Waddingham was not able to attend the meeting this evening. Council Member Glen Swalberg MOVED to place this item on the agenda for discussion at the next City Council meeting. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: DITCH TAX AND IRRIGATION WATER RENTAL RATES FOR 2003 IRRIGATION SEASON

Mayor Bunker advised the Council that Delta City charged \$35 for ditch tax last year and \$30 per acre foot for water rental. The water rental rate appears to be approximately the same as last year. Council Member Robert Droubay MOVED to charge \$30 per acre foot for water rental and \$35 for ditch tax during the 2003 irrigation year. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. Mayor Bunker asked if the water rental rate would apply only to Delta City residents or if the same rate would be available to anyone. After a discussion regarding limiting the \$30 per acre foot rental rate for water to be used in Delta City, Council Member Robert Droubay AMENDED his motion to include a stipulation that the \$30 per acre foot rental rate applies only to water which will be used within the Delta City irrigation system. The amended motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any additional comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: DELTA CITY TENTATIVE BUDGET FOR FISCAL YEAR 2003-2004

Mayor Bunker told the Council that the Delta City Tentative Budget for Fiscal Year 2003-2004 totals \$3,046,245. The tentative budget needs to be adopted and will be reviewed and finalized at the Budget Work Session to be held in early June. Council Member Glen Swalberg MOVED to adopt the Delta City Tentative Budget for Fiscal Year 2003-2004, as presented. The motion was

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SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR BUNKER: SCHEDULE FOR BUDGET WORK SESSION

Council Member Robert Droubay advised the Council that he would not be available for June 5<sup>th</sup> or 6<sup>th</sup> but would be available on June 3<sup>rd</sup> or 4<sup>th</sup>. Mayor Bunker suggested that the Budget Work Session be set for Tuesday, June 3, 2003 at 10:00 a.m. Council Member Robert Droubay MOVED to schedule the Budget Work Session for Tuesday, June 3, 2003 at 10:00 a.m. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: SET PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING THE PROPOSED DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2003-2004

Mayor Bunker advised the Council that a public hearing needs to be set for the purpose of receiving public comment regarding the proposed Delta City Final Budget for Fiscal Year 2003-2004. Council Member Robert Droubay MOVED to schedule a public hearing on Thursday, June 19, 2003 at 6:45 p.m. for the purpose of receiving public comment regarding the proposed Delta City Final Budget for Fiscal Year 2003-2004. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: SET WATER AND SEWER CONNECTION FEES FOR LONG TERM CARE FACILITY

Public Works Director Alan Riding reported that Millard County has requested a building permit for the new long term care facility to be constructed near Delta Community Medical Center. Public Works Director Riding questioned what classification should be assigned to the facility for purposes of charging connection, water development and capital improvement fees. The fees for various classifications of commercial establishments were reviewed. It was determined that the water usage on the long term care facility would most closely match the hotel-motel classification, inasmuch as each room will have its own restroom facility. The connection, water development and capital improvement fees would total \$25,714 at the commercial rate, or \$32,400 at the hotel-motel rate.

Following review and discussion of the rate structures, Council Member Glen Swalberg MOVED to charge the following fees for the new Millard County long term care facility: Water Capital Improvement Fees: \$6,000, Sewer Connection Fee: \$12,000 and Water Development Fee: \$14,400, and a filing fee of \$50, for a total of \$32,450. The motion was SECONDED by Council Member

Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: NOMINATIONS FOR MAYORS' AWARD IN THE HUMANITIES

Mayor Bunker asked Council Members if they had any suggestions for nominees for the Mayors' Award in the Humanities. Council Members suggested several possible nominees for the award, all of whom spend many hours in various types of service to the community. Following discussion of several nominees, it was determined that Mrs. Roma Thomas will be Delta City's nominee for this year.

PUBLIC WORKS DIRECTOR ALAN RIDING: REPORT ON PUBLIC WORKS DEPARTMENT PROJECTS

Public Works Director Alan Riding demonstrated the condition of a section of sewer pipe by showing a film which was created through use of a special video camera. The section of pipe shown was the area where a company had attempted to clean the service line for the Rancher Cafe and their high pressure hose became stuck in the sewer line. Delta City had to dig up Main Street and hire a track hoe in order to remove the hose from the line. A section of sewer pipe where there had recently been a backup was also shown. Public Works Director Riding noted that there are many sewer lines which exhibit the same problems as the two which have been shown. Public Works Director Riding stated that the only way to prevent this type of sewer backup would be to purchase a larger sewer jet truck for regular maintenance of the lines or to contract with a company which does regular maintenance.

Public Works Director Riding reported that work is progressing on the storm drain project. The project should be completed within a few days.

Public Works Director Riding stated that he had received some price quotes for curb, gutter and sidewalk. The quote from Gene Peterson Concrete Co., Provo, would be approximately \$19 per foot for standard curb, gutter and four foot sidewalk. The quote from D& J Bennett, Delta, is \$18 per foot; \$10 for curb/gutter and \$8 for sidewalk. The project will require approximately two thousand feet, minimum. These quotes are for concrete and the labor required to put the concrete in place. The cost of removing the old concrete and preparing for new concrete would require another \$9.50 to \$11.50 per foot. Public Works Director Riding noted that, the cost of asphalt for the street would require another approximately \$20,000. Mayor Bunker suggested that a letter be prepared to send to the property owners to advise them of the cost of replacing the curb, gutter, sidewalk and asphalt on 200 East Street.

OTHER BUSINESS

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City Recorder Gregory Schafer advised the Council that a letter had been received from Dirt Busters, our current janitorial contractor, stating that they would no longer be providing janitorial service to Delta City and included the keys to the building. City Recorder Schafer and Council Member Wesley Bloomfield had previously planned to advertise for bids to provide janitorial service and to accept bids through June 2<sup>nd</sup>, with bid opening being held on June 3<sup>rd</sup>. They will now accept bids through May 19<sup>th</sup> and hold the bid opening on May 20<sup>th</sup>. It has been suggested that we find someone to take care of essential cleaning tasks during the interim period, until a new janitorial contractor is selected.

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Council Member Glen Swalberg reminded the Council that he had previously talked with the Council regarding the historical society having an individual type a history of Delta and requested that payment be made for that service. City Recorder Schafer instructed Council Member Swalberg to provide an invoice and payment will be made.

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Mayor Bunker advised the Council that he had been contacted by an organization, "No More Homeless Pets in Utah," which had indicated that Delta is the only animal shelter in the state which has not signed up for affiliation with the organization. Mayor Bunker stated that he is not interested in affiliating with the organization inasmuch as he feels that they would not drive the distance necessary to pick up a homeless dog or cat and transport it to a shelter for adoption.

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Mayor Bunker stated that a public hearing needs to be held regarding the proposed skate park. Council Member Wesley Bloomfield would like to hold the public hearing on Thursday, May 15, 2003 at 6:00 p.m. Council Member Bloomfield would like to have the architects come in to make a presentation regarding the proposed skate park. Mayor Bunker advised the Council that he has received some information regarding pre-fabricated skate parks, about which he would like to obtain additional information prior to contracting with an architect for design of a skate park. In the absence of Council Member Bloomfield, the Council preferred to wait until a later date to schedule the public hearing. Council Members concurred.

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Mayor Bunker told the Council that he had not received any suggestions from the public for a Grand Marshall for the Fourth of July celebration. The matter will be placed on the agenda for action at the next meeting of the City Council.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There

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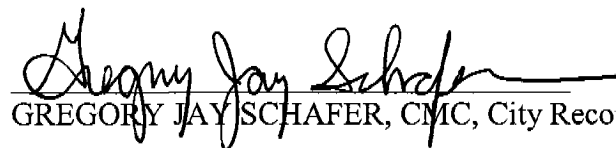
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being none, Council Member Margaret Dutson MOVED to adjourn the meeting. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:57 p.m.

  
GAYLE BUNKER, Mayor

  
GREGORY JAY SCHAFER, CMC, City Recorder

MINUTES APPROVED: RCCM 06-05-03

